



JOINT BOARD CONSOLIDATION MEETING BOARD OF FIRE COMMISSIONERS

MINUTES FROM JANUARY 26, 2010 JOINT BOARD MEETING

Richard G. Schweers, Chairman, Estero Fire Rescue District opened the meeting at 6:30 p.m.

ROLL CALL

San Carlos Park Fire Protection & Rescue Service District:

Commissioner Lawrence Sweeney, Commissioner Mary Lou Garofalo, Commissioner Terry Dettmar and Commissioner Grant Schwalbe; Commissioner Everett Glover was absent.

Estero Fire Rescue District:

Commissioner Frank Messina, Commissioner Richard Schweers, Commissioner Philp and Commissioner James; Commissioner Gayle Sassano was absent.

Bonita Springs Fire Control and Rescue District:

Commissioner Frank Liles, Jr., Commissioner Steven Lohan, Commissioner Edward FitzGerald, Commissioner Evans Conforti and Commissioner Wayne Edsall

Commissioner Schweers read a brief statement to outline the history of this project for the benefit of any new commissioners or those who have not had significant involvement in the study.

PRESENTATION BY TRI-DATA

Dr. Harold C. Cohen of Tri-Data presented the Cooperative Services Feasibility and Consolidation Study.

Commissioner Schweers called for a recess at 8:00 p.m.

Commissioner Schweers reconvened the meeting at 8:11 p.m.

DISCUSSION

Commissioner Schweers asked each Commissioner to limit themselves to two to three questions for Dr. Cohen.

Greg DeWitt, DVP for Bonita Springs and Kolin Manning, DVP for San Carlos Park, made brief comments regarding the study.

PUBLIC COMMENT

Paul Pass of Bonita Springs, provided comments to the joint Boards regarding the study.

Alexander Peter Grantt of Bonita Springs, provided comments to the joint Boards regarding the study.

Don Eslick of Estero, provided comments to the joint Board regarding the study.

After much discussion, the Boards will discuss at their individual Board meetings, as to how to proceed, a straw vote to be held at the general election in November 2010; move forward with full

consolidation; and, the topic of transport. The Boards agreed the three chiefs need to continue to work together and bring information to their respective Boards.

Commissioner Schweers adjourned the meeting at 9:32 p.m.

Respectfully submitted,

Bruce A. Philp, Secretary/Treasurer
Esterro Fire Rescue